

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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In re REFCO, INC. SECURITIES LITIGATION :

07 MDL No. 1902 (GEL)

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MARC S. KIRSCHNER, AS TRUSTEE OF
THE REFCO LITIGATION TRUST,

Plaintiff,

- against -

GRANT THORNTON LLP, MAYER BROWN,
ROWE & MAW, LLP, ERNST & YOUNG U.S.
LLP, PRICEWATERHOUSECOOPERS LLP,
CREDIT SUISSE SECURITIES (USA) LLC
(F/K/A CREDIT SUISSE FIRST BOSTON
LLC), BANC OF AMERICA SECURITIES
LLC, DEUTSCHE BANK SECURITIES INC.,
PHILIP R. BENNETT, SANTO C. MAGGIO,
ROBERT C. TROSTEN, TONE N. GRANT,
REFCO GROUP HOLDINGS, INC., LIBERTY
CORNER CAPITAL STRATEGIES, LLC,
WILLIAM T. PIGOTT, EMF FINANCIAL
PRODUCTS, LLC, EMF CORE FUND, LTD.,
DELTA FLYER FUND, LLC, ERIC M.
FLANAGAN, INGRAM MICRO, INC., CIM
VENTURES, INC., BECKENHAM TRADING
CO., INC., ANDREW KRIEGER, COAST
ASSET MANAGEMENT, LLC (F/K/A COAST
ASSET MANAGEMENT LP), CS LAND
MANAGEMENT, LLC, AND CHRISTOPHER
PETITT,

Defendants.

07 Civ. 11604 (GEL)

**RULE 7.1 STATEMENT
OF INGRAM MICRO INC.**

ELECTRONICALLY FILED

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Pursuant to Federal Rule of Civil Procedure 7.1, Ingram Micro Inc., by and through its undersigned counsel, hereby discloses that Ingram Micro Inc. is a publicly traded corporation and that no publicly held company has an ownership interest of 10% or more of its stock.

Dated: New York, New York
May 21, 2008

DAVIS POLK & WARDWELL

By: s/Robert F. Wise, Jr.
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*Attorneys for Defendants Ingram Micro Inc.
and CIM Ventures Inc.*